

**East Hollywood Business Improvement District
DRAFT BOARD MEETING MINUTES**

**Wednesday, December 27, 2017
3:30 PM**

Governors Attending: Harvey Shield (Chair), Zarrinnam, Massachi, Tashjian, Zamam

Staff: Jauregui

I) **Call to Order**

Shield called the meeting to order at 11:06 am. The group members in attendance made self-introductions.

II) **Public Comment**

No comment was received.

III) **Approval of Board Minutes**

The group reviewed the November 21, 2017 EHBID Board minutes.

Motion by Zarrinnam, seconded by Massachi to accept the November 21, 2017 EHBID Board Minutes.

Motion carried.

The group reviewed the December 14, 2017 EHBID Nominating Committee minutes.

Motion by Zarrinnam, seconded by Massachi to accept the December 14, 2017 EHBID Board Minutes.

Motion carried.

IV) **October Financial Report**

Jauregui reviewed the financial report for November 2017. He noted that the BID had a beginning balance of \$53,764 and ending balance of \$200,068 in the bank.

V) **Nominating Committee Report**

The board reviewed the recommendations for potential members for the 2018 board nominations

Motion by Shield, seconded by Zarrinnam to nominate the following candidates to serve a two year term beginning January 2018:

- Susanna Furios, Church of Scientology
- Jacques Massachi, Property Owner
- Berj Tashjian, Property Owner
- Ellen Zaman, Children's Hospital LA
- Jeff Zarrinnam, Hollywood Hotel

Motion carried.

Motion by Zaman, seconded by Tashjian to nominate Maria Elena Aguilar to fill the seat vacated by James Underdown for a one year term ending January 2019.

Motion carried.

Motion by Tashjian, seconded by Zarrinnam to expand the board by one seat and nominate Danielle Brown to fill a one year term ending January 2019.
Motion carried.

VI) **Adjournment**

The meeting was adjourned at 11:13 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahanian". The signature is written in a cursive, flowing style.

Nicole Shahanian Executive
Director

DRAFT